

Agenda
California Department of Water Resources
SBX7-7 U5 Project
Process Water Work Group

Meeting #1

Wednesday, July 7, 2010

9:30AM-2:30PM

Center for Collaborative Policy:

815 S Street, First Floor

Sacramento, CA 95814

Webinar: <https://www1.gotomeeting.com/register/522022960>

Workshop Objectives:

1. Review charge and scope of U5 Process Water Subcommittee work
2. Provide overview of SBx7-7 process water regulations
3. Identify and begin discussing key issues and direction of process water regulations

Meeting Materials: All meeting materials will be posted online at the following link - <http://www.dwr.water.ca.gov/wateruseefficiency/sb7/> under the public participation tab.

(Please note: In an attempt to not waste resources, a limited number of handout copies will be available at the meeting, are encouraged to bring your own copies)

Time	Item	Presenter
9:30 am	Welcome and Introductions	Kent Frame, DWR Charlotte Chorneau, Center for Collaborative Policy (CCP)
9:45	Discussion of Workgroup Charge	Kent Frame Charlotte Chorneau All
10:00	Description of SBx7 7 Process Water Provisions	Kent Frame
10:20	Overview of Rulemaking Process	Gwen Huff, DWR
10:30	Discussion of Process Water Provisions for Regulation and Key Issues, such as: <ul style="list-style-type: none">➤ Definitions<ul style="list-style-type: none">• Defining “substantial percentage of water use” and how to set criteria• Defining “disproportionate burden” and quantification➤ Cooling towers➤ Water as part of a product	Kent Frame All

	<ul style="list-style-type: none"> ➤ Factoring water sources ➤ Provisions that cannot be required <ul style="list-style-type: none"> • Local agency may provide technical assistance to existing customers who use process water • Provisions regarding emergency drought declaration ➤ New customers ➤ Others? 	
2:15	Closing Remarks – Other Logistics	Charlotte Chorneau All
2:30 pm	Adjourn	All

Webinar Instructions for SBx7-7

To participate in the webinar, you must first register by clicking on the link. The link will be different every meeting. The first time you use webinar it will need to download to your computer; this will take 2 minutes so please register ahead of a meeting start time.

Audio

Upon registering you can choose to either call-in on a telephone line which will be provided to you or you can listen via the web based audio system through your computer speakers. Please make sure your speakers are not muted.

Asking Questions and Making Comments

For the U5 Process Water Subcommittee the webinar will be open for participants to speak. If you are using the web based audio (rather than calling in on the phone line), make sure that your computer has a microphone in order to make verbal comments. There are two ways to ask questions:

- (*preferred method*) You may use the “raise hand function” on the webinar toolbar to indicate that you would like to speak and the Facilitator will add you to the queue.
- You may speak up on the phone line to get into the queue.
- You may submit questions or comments to the webinar administrator via the question function for a direct reply or for the Facilitator to restate your comment in the room.

Please note: When the line is open, the webinar administrator may mute people individually. If your line is creating feedback (for whatever reason) in the room, the webinar administrator may need to put you on mute. The webinar administrator will ONLY mute USC members if they are creating feedback which is disrupting the meeting (for example: hold music, static, background noise or conversations, etc). If you have been put on mute you may use either the raise hand function (*preferred*) or the question function to indicate that you would like to speak. The webinar administrator will take you off mute when it is your turn in the queue.

Problems?

- You can type questions or alert us to problems through the question function and the webinar administrator will work to solve the problem to the best of their ability.
- You can also call the Center for Collaborative Policy, 916-445-2079, and seek assistance with someone at the front desk.